

CITY OF ANGELS  
CITY COUNCIL  
MINUTES

**Tuesday, August 17, 2010**

Council Members Present: Jack Lynch (Mayor), Jack Boeding, (Vice Mayor), Elaine Morris, Craig Turco and Rick Downey

Staff Present: David Richards, Richard Matranga, Gary Ghio, Melisa Ralston, David Hanham and Mary Kelly

**4:30 p.m.      CALL TO ORDER**

**ADJOURN TO CLOSED SESSIONS:**

**CLOSED SESSION:**

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

**CLOSED SESSION:** CONFERENCE WITH LEGAL COUNSEL

Pursuant to California Government Code Section 54957.6L Status of City Administrator's contract

**CLOSED SESSION:** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (Two cases)

**RECONVENE**

**6:00 p.m.      REGULAR MEETING**

**ACTION TAKEN IN CLOSED SESSIONS**

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

Council Action: Direction given to negotiators.

**Direction: Item to be agendized for September 7th Council meeting**

CONFERENCE WITH LEGAL COUNSEL

Pursuant to California Government Code Section 54957.6 Status of City Administrator's contract

Council Action: No action was taken.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (Two cases)

Council Action: Direction given to City Attorney

**APPROVAL OF AGENDA**

Mayor Lynch asked that Item #2 "**S.E.I. WASTE CONNECTIONS PRESENTATION**" be removed from the agenda. This presentation will take place at the Infrastructure meeting on Friday, August 20<sup>th</sup>. The Council agreed to the request.

## **STAFF UPDATES**

### **Gary Ghio** – City Engineer

- Reviewed staff report included in packet.

### **Dave Richards** – City Administrator

- Summarized his staff report included in packet.
- Stated that the County has submitted a revised dispatch agreement to the City. Agreement will be reviewed at the Safety Services meeting on August 30<sup>th</sup>.
- A pre-bid meeting for the water audit RFP was held on August 13<sup>th</sup>.
- Staff will be pursuing an internship program offered by Columbia College. The program provides an intern to work at the water/wastewater plant for a fee of \$95.00 to be paid to the state.

### **Dave Hanham** – Planning Director

- Reviewed staff report included in packet.

## **COUNCIL UPDATES**

### **Council Member Morris**

- Attended Central Sierra Planning and Economic Development meeting where the JPA was amended to include Mariposa County.
- Attended Traffic Circulation where they reviewed comments on off street parking.

### **Council Member Turco**

- Ongoing MOU discussion with employees. Will be meeting again on August 24<sup>th</sup>.

### **Council Member Boeding**

- Attended LLD and LAFCO meetings.

### **Council Member Downey**

- Attended MOU meetings with Council Member Turco.

### **Mayor Lynch**

- Observed introduction to vendors on the RFP for the water plant.

## **PUBLIC COMMENT**

### **Geno Bloechl** – 263 Blair Mine Road

Asked about the gravel left on road after the Stockton Road project was completed. Does the contractor clean up? The City Engineering explained that the contractor did clean after completing the project and the gravel was most likely caused by cars pulling out from the side.

Asked the Council not to sign the dispatch contract with Ripon until the counter-proposal from the County of Calaveras has been reviewed.

## **CONSENT AGENDA**

**MOTION** by Council Member Turco, seconded by Council Member Downey and carried 5-0 ADOPTING THE CONSENT AGENDA AS PRESENTED

- a. Minutes of Regular meeting –August 3, 2010
- b. Denial of claim filed on behalf of Mr. S. Archer

## **REGULAR AGENDA**

### **1. DOWNTOWN PARKING LOT RESURFACING PROJECT**

**MOTION** by Council Member Boeding, seconded by Council Member Morris and carried 5-0 AUTHORIZING AWARD OF CONTRACT FOR THE DOWNTOWN PARKING LOT RESURFACING PROJECT (LOTS NEXT TO THRIFT STORE AND BEHIND SUE’S CAFÉ) TO GEORGE REED CONSTRUCTION, INC. IN THE AMOUNT OF \$57,494.25

### **2. S.E.I. WASTE CONNECTIONS PRESENTATION**

Item pulled from agenda. To be presented at Infrastructure/Facilities meeting 8/20/10

3. **PUBLIC HEARING – ADOPTION OF FINAL ENGINEER’S REPORT FOR GREENHORN CREEK LANDSCAPING AND LIGHTING DISTRICT NO. 1 FOR FISCAL YEAR 2010-2011**

6:30 p.m. PUBLIC HEARING OPENED

The City Attorney asked if any written protests were received at City Hall. The City Clerk replied that there were none.

6:31 p.m. PUBLIC HEARING CLOSED

MOTION by Council Member Morris, Seconded by Council Member Turco and carried 5-0 ADOPTING RESOLUTION NO. 10-24. A RESOLUTION ADOPTING THE ENGINEERS REPORT, CONFIRMING THE DIAGRAM AND ANNUAL ASSESSMENT, AND PROVIDING FOR THE LEVY OF ASSESSMENTS AND FOR THE COLLECTION OF ASSESSMENTS FOR CITY OF ANGELS LANDSCAPING AND LIGHTING DISTRICT NO. 1 FOR FISCAL YEAR 2010 TO 2011

4. **CONSIDERATION OF CDBG PROJECTS FOR THE 2010-2011 FUNDING CYCLE**

The City Administrator stated that several project ideas were included in the packet to Council. He suggested a priority list be made and asked for direction as to how Council would like to move forward.

Terry Cox, Cox Consulting stated that the planning, enterprise and general allocation grants have been put on hold by the State and application dates have been pushed back.

**Direction: City Administrator will research projects and provide priority list to Council at the September 7<sup>th</sup> meeting.**

**Direction: Continue item to September 7th**

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**MEETING ADJOURNED AT 6:45 P.M.**

ATTEST:

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Jack Lynch  
Mayor

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Mary Kelly  
City Clerk